

## **BURLINGTON EMPLOYEES' RETIREMENT SYSTEM**

James T. Strouse Chairman of the Board Robert Hooper Vice-Chairman

## \*\*SPECIAL\*\* Retirement Board Meeting Agenda Conference Room 12 City Hall Thursday July 19, 2018 9:30am

Stephanie Hanker Retirement Administrator 802-865-7097 VT Relay – dial 711

- 1. Agenda
- 2. Public Forum
- 3. Elect Chair, Vice-Chair and Secretary of the Board
- 4. Approve Minutes of June 21, 2018
- 5. Approve Bills
- 6. Approve Retirement Applications
- 7. Ratify Refund and Rollovers
- 8. Discussion Regarding Actuarial Methods
- 9. Adjourn

## Non-Discrimination